

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy (BHC) will be held
Friday, November 7, 2003 from 10:00 A.M. – 12:00 P.M.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd., Los Angeles, CA 90056
Phone – (323) 298-3660

MEETING AGENDA

CALL TO ORDER **Ta-Lecia Arbor, Chairman**

1. Roll Call
2. Approval of Minutes (April, May, October)
3. Receive and File Correspondence
4. Consent Calendar
 - a) Consideration of a resolution recommending that the BHC enter into a Memorandum of Understanding with the California Department of Parks and Recreation.
 - b) Consideration of a resolution authorizing a grant of Prop 40 funds to California State Parks Foundation to match a Trust for Public Land planning grant for the Stocker Corridor Trail and Parkway.
 - c) Consideration of a resolution authorizing the Executive Officer to solicit and contract with accounting consultants to establish an accrual based system for managing BHC Prop 40 expenditures.
 - d) Consideration of a resolution authorizing the Executive Officer to negotiate and enter into contracts with grantees for implementation of Board approved grant projects in the Baldwin Hills.
 - e) Approval of a proclamation by the Baldwin Hills Conservancy recognizing former member Clare Bronowski's two years of service and outstanding record of leadership during her term as Chairman.
 - f) Consideration of a resolution recommending the BHC send a letter to the Army Corps of Engineers in support of continuing investment in the Lower Ballona Creek Watershed Restoration Study.

5. Public Comment Agenda Items

Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card and give it to a staff person before the public hearing on the item on which you wish to speak. The cards are available near the door to the meeting room. Individuals wishing to comment on items on the agenda will be allowed three minutes to speak at the time the Board considers an item. Speaker times may be reduced depending on the number of speakers.

6. Executive Officer Report - David McNeill
7. Deputy Attorney General's Report – John Saurenman
8. Ad Hoc Committee Report

9. Baldwin Hills Appraisal & Engineering Feasibility Study Update – State Lands Commission (possible closed session item pursuant to (Gov. Code, Sec 6254(h))
10. Discussion and possible action on a proposed BHC 2003-4 Strategic Plan Development workshop
11. Board Member Comments
12. Public Comment on Items Not on the Agenda

Individuals wishing to comment on items not on the agenda will be allowed three minutes to speak. Speaker times may be reduced depending on the number of speakers

13. Closed Session: Conference to discuss negotiations and strategies for the following properties:
Parcel Number: 4204008071, Agency Negotiator: David McNeill, Negotiating Party: City of Los Angeles Bureau of Sanitation
Parcel Numbers: 4204017012, 4204017001, 4204017005, Agency Negotiator: David McNeill, Negotiating Party: Cone Family Trust
Parcel Numbers: 5010-002-006, 5010-001-014, Agency Negotiator: David McNeill, Negotiating Party: Alan Hubsch

*Pursuant to Government Code Sections **54956.8, 54956.9**, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.*

14. Future Meeting Dates and Issues

a. Next meeting is tentatively scheduled for the evening of December 4, 2003

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (310) 641-3497 at least five days prior to the meeting.

**Baldwin Hills Conservancy
6133 Bristol Pkwy, Suite 301
Culver City, CA 90230**